CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS WEDNESDAY, NOVEMBER 16, 1988 7:30 P.M.

ROLL CALL

Present:

Council Members - Hinchman, Olson, Reid,

Snider and Pinkerton (Mayor)

Absent:

Council Members - None

Also Present:

City Manager Peterson, Assistant City Manager Glenn, Community Development Director Schroeder, Assistant City Engineer Prima, City Attorney McNatt, and Deputy City

Clerk Johnson

INVOCATION

The invocation was given by Pastor Don Thomas, Lodi

Community Church

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pinkerton.

**PRESENTATIONS** 

U.S. SAVINGS BONDS PRESENTED TO WINNERS

OF ESSAY CONTEST

Mayor Pinkerton presented U. S. Savings Bonds to the following winners of the Essay Contest on the "Importance of Voting in our Country":

CC-18

1st Place: Susie Franklin, Tokay High School 2nd Place: Amy Kipp, Tokay High School 3rd Place: Rachael Blosberg, Lodi High School

4th Place: Ann Watts, Lodi High School

PROCLAMATION PRESENTED TO "TOYS FOR TOTS" CAMPAIGN

Mayor Pinkerton presented a proclamation regarding the "Toys for Tots Campaign":

CC-37

CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Olson, Hinchman second, approved the following items hereinafter set forth on the Consent calendar except for:

- a) Agenda item E-2 "Minutes October 19, 1988" were removed from the Consent calendar and acted upon immediately following the approval of the Consent calendar.
- b) Agenda item E-6 "Award bid for purchase of Lodi Parks Picnic Facilities Park Furniture" was removed from the Consent calendar and acted upon immediately following the approval of the Consent calendar.
- c) Agenda item E-8 "Authorize re-advertisement for bids for the purchase of 50 Acton upholstered theater chairs for Hutchins Street Square" was removed from the Consent calendar and acted upon immediately following the approval of the Consent calendar.
- d) Agenda item E-12 "Introduce ordinance increasing off-street parking requirements in certain residentially-zoned areas, from one and one-half to two spaces per unit" was removed from the Consent calendar and acted upon immediately following the approval of the Consent calendar.

CLAIMS CC-21(a)

Claims were approved in the amount of \$1,506,822.04.

AWARD BID -TREE TRIMMING (POWER LINE CLEARING)

RES. NO. 88-156

The City Council adopted Resolution No. 88-156 awarding the bid for Tree Trimming (power line clearing) to the low bidder, Asplundh Tree Expert Company.

CC-12(a)

The City Council was advised that on October 19, 1988 the City Council approved the specifications for a tree-trimming contract and authorized the advertisement for bids thereon. This contract service is recommended to supplement the effort of City crews. Line clearing is necessary to maintain the electric system reliability at its highest level.

The bidders were requested to submit bids for a "backyard crew" cost per hour and a "street crew" cost per hour including all costs for equipment, supervision, disposal, etc. The following bids were received:

Bidder	"Backyard Crew" \$/hr	"Street Crew <b>"</b> \$/hr	90% - 10%
Asplundh Tree Expert Co. Davey Tree Surgery Co. Arbor Tree Surgery, Inc.	57.90	49.25	57.04
	61.23	65.35	61.64
	68.44	50.93	66.69

The bids were to be evaluated on a price basis and based on an estimated utilization of 90% "backyard crew" and 10% "street crew." Using this evaluation criteria, Asplundh Tree Expert Co. is the low bidder.

The Electric Utility Department has budgeted \$15,000 for contract tree-trimming services during the 1988-89 fiscal-year period. It is anticipated that this funding source will be fully expended with this contract.

AWARD BID -LAWRENCE PARK SPRINKLER SYSTEM, 350 NORTH WASHINGTON

STREET

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RES. NO. 88-157

CC-12(a)

The City Council adopted Resolution No. 88-157 awarding the contract for Lawrence Park Sprinkler System, 350 North Washington Street, to the low bidder, Harris/Dudley Landscape and Maintenance in the amount of \$29,600.00.

The City Council was advised that this project provides for an automated sprinkler system for the 3.6 acre Lawrence Park area. This system will replace the existing system that has been inoperative for several years and eliminate the water main cross-connection and backflow problems that exist at the park. This project is 100% funded by the 1986 Community Parklands Grant.

Plans and specifications for this project were approved on October 19, 1988.

The City received the following four bids for this project:

DIDDED

BIDDER	
Engineer's Estimate Harris/Duley Landscape and Maintenance B&V Landscaping Inc. CSV Sprinklers Inc. Expert Building Maintenance and Landscap	\$23,700.00 \$29,600.00 \$33,017.00 \$36,800.00 e \$40,303.00
Expert bullaring natification and Editascap	e \$40,505.00

DID

AWARD BID -ARMORY PARK SPRINKLERS, 333 NORTH WASHINGTON STREET

RES. NO. 88-158

CC-12(a)

The City Council adopted Resolution No. 88-158 awarding the contract for Armory Park Sprinklers, 333 North Washington Street, to the low bidder, Galloway and Associates, Inc., in the amount of \$13,863.00.

The City Council was advised that this project provides for an automated sprinkler system for the Armory Ball Park, replacing the hand-watering and quick coupler system now in use. The original budget estimate included sprinklers for the adjacent parking lot landscaping which has not been constructed. This accounts for the lower current project estimate. This project is totally funded by the 1986 Community Parklands Grant.

Plans and specifications for this project were approved on October 19, 1988.

The City received the following five bids for this project:

BIDUEK	010
Engineer's Estimate Galloway and Associates Inc. Harris/Dudley Landscape and Maintenance B&V Landscaping Inc. Expert Building Maintenance and Landscape CSV Sprinklers Inc.	\$15,000.00 \$13,863.00 \$14,896.00 \$16,381.00 \$17,148.00 \$18,834.00

SPECIFICATIONS
FOR THE PURCHASE OF
280 100-WATT HIGHPRESSURE SODIUM
LUMINARIES
APPROVED

CC-12.1(b)

The City Council approved specifications for the purchase of 280 100-watt high-pressure sodium luminaries, and authorized advertising for bids.

The 1988-89 Street Light Maintenance Budget includes funds for the conversion of 240 luminaires from Mercury Vapor to High Pressure Sodium, as part of an energy-savings program. Savings from each year's conversion is estimated at about 95,000 KWH per year.

Some of the areas where conversions will take place this fiscal year are:

Corinth Street Oxford Way Rivergate Drive Willow Glen

The balance of the quantity purchased will be placed in inventory to support routine maintenance and replacement.

Estimated cost of this purchase is \$19,000. Funds are available in the General Fund under the Public Works/Street Department/Street Light Maintenance account.

IMPROVEMENT DEFERRAL AGREEMENT FOR 633 EAST VICTOR ROAD APPROVED

CC-46

The City Council approved the Improvement Deferral Agreement for 633 East Victor Road and authorized the City Manager and City Clerk to execute the agreement.

The City Council was apprised that Dr. Frank Johnson, the owner of 633 East Victor Road, has submitted a parcel map to split this lot in two. A condition placed on this parcel map was the installation of a sand/oil trap prior to the recording of the map.

Dr. Johnson is requesting the deferral of the sand/oil trap installation on Parcel B until the property is occupied or developed. If the sand/oil trap is installed now, it may not be placed in the best location for the future use of the lot.

DEVELOPMENT AGREEMENT APPROVED AND RESOLUTION ADOPTED FOR 1211

EAST VINE STREET

The City Council took the following actions pertaining to 1211 East Vine Street:

CC-46

 Approved the development agreement and authorized the City Manager and City Clerk to execute the agreement.

RES. NO. 88-160

II. Adopted Resolution No. 88-160 extending the "No Parking" zone on the north side of Vine Street from 330 feet east of Cluff Avenue to approximately 690 feet east of Cluff Avenue.

The City Council was advised that MCP Investment, the developer of this property, has furnished the City with the improvement plans, the necessary agreements, guarantees, insurance certificates, and fees for the proposed development.

The development is located at 1211 East Vine Street and contains two parcels. Parcel A is to be used as a day care center and Parcel B as an industrial facility.

The "no parking" zone is required to accommodate two through travel lanes. Initially, only half of Vine Street will be constructed.

IMPROVEMENTS IN THE MEADOWS, UNIT NO. 2 ACCEPTED

RES. NO. 88-161

CC-46

The City Council adopted Resolution No. 88-161 accepting the improvements in Tract No. 1934, The Meadows, Unit No. 2, located one-half mile east of Lower Sacramento Road, south of Kettleman Lane, which map was filed December 30, 1987 in Volume 28, Page 73, Book of Maps and Plats, San Joaquin Records.

Improvements in The Meadows, Unit No. 2, have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and J. W. Properties dated December 16, 1987, and as specifically set forth in the plans and specifications approved by the City Council.

The streets to be accepted are as follows:

<u>STREETS</u> <u>LENG</u>	TH IN MILES
Chaparral Court Lupine Court Manzanita Court Orchis Court Orchis Drive Sand Creek Drive Sylvan Way Kettleman Lane	0.03 0.04 0.04 0.02 0.05 0.06 0.32 0.00
TOTAL NEW MILES OF CITY STREETS	0.56

PUBLIC HEARING SET TO CONSIDER INTRODUCTION OF AN ORDINANCE ADJUSTING WATER RATES

CC-51(a) CC-183(e)

The City Council set a public hearing for January 4, 1989 to consider introduction of an ordinance adjusting water rates. The motion carried by all Council Members present.

For the past several months the City Council has had for its consideration the recommended schedule leading to the introduction and adoption of an ordinance adjusting water rates in the City of Lodi. This action sets the matter for public hearing as required by law. The Council also reviewed a staff report on this matter at its "Shirtsleeve" meeting of Tuesday, November 15, 1988.

## MINUTES

Following discussion on motion of Council Member Reid, Hinchman second, the Minutes of October 19, 1988 were approved subject to a return report on the item of mini-vans raised by Council Member Reid.

AWARD BID - PURCHASE OF LODI PARKS PICNIC FACILITIES PARK FURNITURE

RES. NO. 88-159

CC-12(d)

On motion of Council Member Hinchman, Olson second, the City Council adopted Resolution No. 88-159 awarding the bid for the purchase of Lodi Parks Picnic Facilities Park Furniture as follows:

Miracle Recreation Equipment, Item 1, \$6,753.00 Ross Recreation Equipment Co., Item 2, \$2,232.00 Ross Recreation Equipment Co., Item 3, \$ 594.00 Ross Recreation Equipment Co., Item 4, \$1,395.00

The City Council was advised that this project provides for the purchase of picnic tables, barbecues, and park benches for Glaves, Beckman, English Oaks, and Emerson Parks. The purchase of the equipment is funded by the State Community Parklands Grant of 1986. The installation of the park furniture will be done by service groups coordinated through the Parks and Recreation Department.

Specifications for this furniture were approved on October 19, 1988. The City received the following three acceptable bids for this project:

	MIRACLE REC.	HUSBANDS	ROSS REC.
	EQUIP. CO.	& ASSOCIATES	EQUIP. CO.
	(Alamo)	(Pleasanton)	(Watsonville)
1. Bench (Picnic) 2. Bench (Park) 3. Barbecues (Small) 4. Barbecues (Large)	\$ 6,753.00	\$ 7,456.96	\$ 7,542.00
	No Bid	6,771.68	2,232.00
	No Bid	775.26	594.00
	1,435.00	No Bid	1,395.00
	\$ 8,188.00	\$15,003.90	\$11,763.00

READVERTISEMENT FOR BIDS FOR PURCHASE OF 50 ACTON UPHOLSTERED

THEATER CHAIRS AUTHORIZED

CC-20 CC-47 On motion of Council Member Hinchman, Snider second, the City Council authorized the re-advertisement for bids for the purchase of 50 Acton upholstered theater chairs for Hutchins Street Square.

On August 17, 1988, the City Council approved specifications and authorized advertisement for bids for 50 Action upholstered theater chairs with tilt-up seat, for use in the Fine Arts Theater at Hutchins Street Square. Bids were opened on August 30, 1988 with results as follows:

Warden's Office Furniture	\$5,962.50
Durst Office Furniture	\$6,172.91
W. P. Wesson & Co.	\$6,352.05
J. H. L. Office Furniture	\$7,327.25

On September 7, 1988, the City Council adopted Resolution No. 88-121 awarding the bid to Warden's Office Furniture, as recommended by Staff.

Subsequent to the award, Warden's withdrew their bid, citing incorrect pricing information from the manufacturer. Durst and W. P. Wesson did likewise.

J. H. L. maintained their bid.

It is the Purchasing Department's recommendation that, rather than award the bid to the sole remaining bidder, J. H. L. Office Interiors, the project be re-bid. While the City would not receive pricing in the \$5,962.50 to \$6,352.05 range, City would likely receive bids in the \$6,900 to \$7,200 range, some \$100 to \$400 below J. H. L.'s price of \$7,327.25 above.

\$7,500 was budgeted for this purchase in the Equipment Fund. If recommendation is approved, the bid opening would be held on Tuesday, November 29, 1988.

ORDINANCE INTRODUCED INCREASING OFF-STREET PARKING REQUIREMENTS IN CERTAIN RESIDENTIALLY

ZONED AREAS
ORD. NO. 1442

Following discussion the City Council, on motion of Council Member Olson, Hinchman second, introduced Ordinance No. 1442 increasing off-street parking requirements in certain residentially-zoned areas, from one and one-half to two spaces per unit.

INTRODUCED

CC-45(a)

CC-48(f)

The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson and Pinkerton (Mayor)

Noes: Council Members - Reid and Snider

Absent: Council Members - None

Continued November 16, 1988

The City Council was apprised that, based on the recommendation of the Planning Commission and Council direction, Council was apprised a draft ordinance amending Lodi Municipal Code § 17.60.100. This amendment increases from one and one-half spaces per unit to two spaces per unit, the off-street parking requirements for triplexes, fourplexes, and multiple-family units in areas zoned R-LD (Low- density Multifamily Residential), R-GA (Garden Apartment Residence), R-MD (Medium-density Multifamily Residence), and R-HD (High-density Multifamily Residence). The ordinance, as amended, does not increase or in any way affect the percentage of spaces mandated which are to be covered parking.

COMMENTS BY CITY COUNCIL MEMBERS

The following comments were received under the "Comments by City Council Members" segment of the agenda:

COMMENTS ON MAYOR AND COUNCIL MEMBER'S RECENT TRIP TO THE AMERICAN SOFTBALL ASSOCIATION NATIONAL TOURNAMENT MEETING IN ANCHORAGE, ALASKA

Council Member Olson commented on the recent trip the Mayor and she made to Anchorage, Alaska to bid on an American Softball Association Tournament in 1990. Mrs. Olson noted that Lodi won the 1990 eighteen and under Girls Fast Pitch National Tournament.

CC-40

REPORT REQUESTED ON GENERAL PLAN UPDATE

Council Member Hinchman asked that Staff bring back to the next Council Meeting a report on the General Plan Update.

CC-6 CC-53(a) CC-91

REID'S CONDITION

REPORT ON MARJORIE Council Member Reid stated that it was a pleasure for him to be back at the Council table and that Mrs. Reid is progressing nicely.

MAYOR PINKERTON'S COMMENTS ON THE AMERICAN SOFTBALL ASSOCIATION TOURNAMENT MEETING Mayor Pinkerton added his comments regarding the American Softball Association meeting in Anchorage, Alaska, stating that Lodi was the only City in the U.S.A. to have their proposal approved on the first ballot. He felt the Parks and Recreation Department staff and all those who supported it are to be commended.

CC-40

COMMENTS BY THE PUBLIC ON NON AGENDA ITEMS

The following comments were received under the "Comments by the public on non-agenda items" segment of the agenda:

COMMENTS ON AMENDED WATER RATES

Mr. Frank Alegre, 2000 Edgewood Drive, Lodi, commented regarding earlier discussion and reports concerning purposed amended water rates indicating that he felt the purposed rates would be unfair.

CC-56 CC-183(e)

RECESS

Mayor Pinkerton declared a five-minute recess and reconvened at approximately 8:10 p.m.

PUBLIC HEARING TO
CONSIDER THE APPEAL
OF ROSEMARIE MENDONCA
OF THE PLANNING
COMMISSION'S DENIAL
REGARDING THE GENERAL
PLAN AMENDMENT AND
REZONING OF PARCELS
LOCATED AT 537 AND
539 EAST PINE
STREET

CC-53(a) CC-53(b) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Pinkerton called for the Public Hearing to consider the appeal of RoseMarie Mendonca of the Planning Commission's denial regarding the General Plan Amendment and rezoning of parcels located at 537 and 539 East Pine Street.

The matter was introduced by City Manager Peterson.

Community Development Director Schroeder advised the Council that, at its meeting of August 8, 1988, the Lodi City Planning Commission by a unanimous vote denied the General Plan Amendment and Rezoning request. In making its decision the Planning Commission drew the following conclusions:

- that the subject properties were not affected any more than the hundreds of other properties which were rezoned to R-1, Single Family Residential under the Eastside Rezoning; and
- that the properties could be redeveloped with a four-plex or two single-family houses which would be more compatible with the adjacent residential properties.

The following person spoke on behalf of the appeal:

1. RoseMarie Mendonca, 2 North Cherokee Lane, Lodi

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

On motion of Council Member Hinchman, Reid second, the Council denied the appeal of RoseMarie Mendonca of the Planning Commission's denial regarding the General Plan Amendment and rezoning of parcels locate at 537 and 539 East Pine Street. The motion carried by a unanimous vote of the City Council.

APPEAL OF DELTA
SIGN AND CRANE
SERVICE ON BEHALF
OF HARRY ILGENFRITZ
OF A ZONING VARIANCE
TO REDUCE THE SETBACK
FOR A MONUMENT SIGN
FROM 10 FEET TO 4
FEET AT 1330 SOUTH
HAM LANE IN AN AREA
ZONED R-C-P,
RESIDENTIAL-COMMERCIAL-

PROFESSIONAL APPROVED

CC-53(a) CC-53(b) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Pinkerton called for the Public Hearing to consider the appeal of Delta Sign and Crane Service on behalf of Harry Ilgenfritz of the Planning

Commission's denial of a zoning variance to reduce the setback for a monument sign from 10 feet to 4 feet at 1330 South Ham Lane in an area zoned R-C-P, Residential-Commercial-Professional.

The matter was introduced by City Manager Peterson and Community Development Director Schroeder.

The City Council was apprised that the sign was erected by the sign company in the wrong location because the plans as corrected and approved by the Community Development Department were not on the job site. The error was discovered by a Building Inspector using the City's copy of the approved plans.

In denying the request the Planning Commission determined that a "Zoning Hardship" as defined by Section 17.72.080 of the Municipal Code did not exist.

The following persons spoke on behalf of the appeal:

- 1. Tom Harris, 233} East Eden Street, Lodi
- 2. Anthony Patti, 4208 Cliff Drive, Stockton

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

On motion of Council Member Hinchman, Snider second, the City Council did find and declare in this matter that other parcels of land similarly situated and zoned in the City of Lodi enjoy a right not shared by the property subject of this appeal, i.e., signs placed nearer than 10 feet from the public right of way or property line and it is therefore appropriate to grant a variance for the placement of the existing sign at that location and approved the appeal of Delta Sign and Crane Service on behalf of Harry Ilgenfritz of the Planning Commission's denial of a zoning variance to reduce the setback for a monument sign from 10 feet to 4 feet at 1330 South Ham Lane in an area zoned R-C-P, Residential-Commercial-Professional. The motion carried by a unanimous vote of the City Council.

CONSIDER ADOPTION OF AN ORDINANCE AND RESOLUTION MANDATED BY STATE LAW (AB1600) REQUIRING THE CITY OF LODI TO ADOPT REGULATIONS ESTABLISHING CERTAIN ACCOUNTING PROCEDURES FOR SETTING, COLLECTING RETAINING, AND EXPENDING CERTAIN DEVELOPERS FEES, AND FOR ESTABLISHING A NEXUS BETWEEN SUCH FEES OR CHARGES AND THE NEEDS CREATED BY THE DEVELOPMENT ON WHICH SUCH FEES OR CHARGES ARE **IMPOSED** 

CC-6 CC-46 CC-56 CC-149 Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Pinkerton called for the Public Hearing to consider adoption of an ordinance and resolution mandated by State law (AB 1600) requiring the City of Lodi to adopt regulations establishing certain accounting procedures for setting, collecting, retaining, and expending certain developers fees, and for establishing a

nexus between such fees or charges and the needs created by the development on which such fees or charges are imposed.

Pursuant to AB 1600 and SB 372, adopted by last year's Legislature, the City is required to have in place by January 1, 1989, provisions whereby the City would establish a "nexus" between development fees imposed and the needs generated to establish certain accounting procedures for setting, collecting, retaining, and expending funds, account for them, and provide for refunds under certain circumstances.

The Ordinance itself does not establish a master drainage fee, but simply carries out the State mandates for establishing procedures. The actual fee itself will be set by resolution, to be adopted at a December 1988 City Council meeting.

Council accepted the report given by Assistant City Engineer Prima and requested Staff bring back a resolution to the next Council meeting.

There being no person in the audience wishing to speak on the above matter, the public portion of the hearing was closed.

PLANNING COMMISSION No meeting of the Lodi Planning Commission had been held since the City Council received the last report.

## COMMUNICATIONS (CITY CLERK)

CLAIMS CC-4(c)

On motion of Council Member Reid, Olson second, the City Council denied the following claim and referred it back to ADJUSTCO, the City's Contract Administrator:

a) Joe Hyde - DOL 10/17/88

## ABC LICENSE APPLICATIONS

CC-7(f)

City Manager Peterson presented the following applications for Alcoholic Beverage License applications which had been received:

- a) Gregory J./John R. Sass, Sass' California Gourmet Meat and Deli, 620 South Central Avenue, Lodi, Off Sale Beer and Wine License, Person to Person Transfer
- b) Alam M./Omar Jarrar, Stop in Market, 420 East Kettleman Lane, Ste. B-6, Lodi, Amended Off Sale Beer and Wine License, Person to Person Transfer
- c) Mark E. Newton, The Rex, 9 North Sacramento Street, Lodi, On Sale Beer and Wine Public Premises, Original License
- d) Lyon's Restaurants, Inc. (P-12), 233 South School Street, Lodi, On Sale General Eating Place, Original License

COMPLAINT RECEIVED REGARDING PROBLEMS ENCOUNTERED IN THE AREA. OF THE SOUTH-EAST CORNER OF SACRAMENTO STREET AND ELM STREET

Following receipt of a letter from Joe Hassan complaining about problems being encountered in the area of the

Continued November 16, 1988

CC-16 CC-27(a)

CC-40

southeast corner of Sacramento and Elm Street, the City Council referred the matter to staff for review and recommendation.

LETTER RECEIVED ADVISING THAT THE LODI LIONS CLUB TO UNDERTAKE THE EMERSON PARK RENOVATION AS

A CLUB PROJECT The City Council received a letter from the Lodi Lions Club reporting of their commitment to undertake the Emerson Park Renovation as a major work project for their Club.

LETTER RECEIVED REGARDING DIFFICULTIES PROPERTY OWNERS HAVE IN KEEPING THEIR VEHICLE OFF THE STREET DURING TWO PERIODS OF EACH SCHOOL DAY WHEN PARKING IS NOT ALLOWED IN THE AREA OF WEST WALNUT STREET BETWEEN HAM LANE AND THE LODI HIGH SCHOOL ATHLETIC

CC-16 CC-45(i) CC-48(k)

FIELD

Following receipt of a letter received from Robert W. Russell advising of difficulties property owners have in keeping their vehicles off the street during the two periods of each school day when parking is not allowed in the area of West Walnut Street between Ham Lane and the Lodi High School athletic field, the City Council suggested a petition be circulated regarding the concerns in the subject area and referred the matter to staff for review and recommendation.

LETTER RECEIVED FROM SAN JOAQUIN AIDS FOUNDATION SEEKING FUNDS FOR THE ENHANCEMENT OF CASE MANAGEMENT

CC-6CC-73

AND CLIENT SERVICES Following receipt of a letter from Al Krumrey, Executive Director, San Joaquin Aids Foundation, seeking funds for the enhancement of case management and client services in our area, the City Council, following discussion, took no action.

REGULAR CALENDAR

AWARD BID - LODI LAKE BEACH SAND MATERIAL

RES. NO. 88-162

CC-20 CC-47 CC-145 The City Council was advised that on October 5, 1988 the City Council approved specifications and authorized advertisement for bids for 1600 tons of sand material. Bids were opened on October 19, 1988 with results of the bidding as follows:

\$10.18/ton \$16,288.00 FTG Construction Materials E & M Materials \$11.20/ton \$17,920.00 Galt Sand & Gravel \$11.40/ton \$18,240.00 Brown Sand, Inc. \$11.43/ton \$18,282.88

Determination to recommend award to the second-lowest bidder was based on sieve analyses submitted by the bidders compared to the specifications. The low bidder, FTG Construction Materials, submitted an analysis of sand which

showed larger overall particle sizes (greater percentage of materials retained for each sieve size) than was specified in the bid.

FTG Materials has been notified of this recommendation and advised of his right to appear before City Council to support his bid. Representing FTG regarding the matter was Mr. Frank Alegre, 2000 Edgewood Drive, Lodi.

This sand will be used in playgrounds and at Lodi Lake beach during the fiscal year 1988/89.

Funding is available in the General Fund under Parks Department Materials.

Following discussion, on motion of Council Member Hinchman, Reid second the City Council adopted Resolution No. 88-162 awarding the bid for the purchase of sand material to the second-lowest bidder, E & M Materials, in the amount of \$17,920.

ADULT CROSSING GUARD STUDY AT ELM STREET AND MILLS AVENUE AND

ELM STREET AND

LOMA DRIVE REVIEWED Following review of the Adult Crossing Guard Study at Elm Street and Mills Avenue and Elm Street and Loma Drive, the City Council approved the placement of an adult crossing guard, at City expense, at the intersection of Elm Street

and Loma Drive.

CC-7(e) CC-43 CC-48(a) CC-48(h)

The Lodi Unified School District (LUSD) sent letters requesting the Public Works Department study the Elm Street and Mills Avenue, and Elm Street and Loma Drive intersections for an adult crossing guard.

Staff performed the necessary studies for an adult crossing guard in accordance with the guidelines adopted by Caltrans. The guidelines require that at least 40 elementary school pedestrians use the crossing when going to or from school each of any two hours daily and the traffic volume exceeds 350 vehicles when the major street has no control. The traffic volume must exceed 500 vehicles when the major street is controlled by stop signs. The results of the vehicle and pedestrian counts are as follows:

	TYPE OF MORNING CONTROL ON COUNT		AFTERNOON COUNT		VOLUMES NECESSARY TO SATISFY WARRANT		WARRANT	
LOCATION	MAJOR ST.	VEH	PED*	VEH	PED*	VEH	PED	SATISFIED
Elm/Mills	Stop	424	34	412	46	500	40	No
Elm/Loma	None	389	35	416	53	350	40	No

\*Note: Student bicycles were included as pedestrians

While performing the traffic count, staff observed parents double parking on Elm Street, parking in the bus zone, and making illegal U-turns near Loma Drive. Parents exiting the school's driveway located near the Elm Street and Loma Drive crosswalks cause additional congestion.

Staff reviewed the accident records for the last 4 years and 10 months and there have been 8 vehicle versus vehicle accidents and 1 vehicle versus bicycle accident at Elm

Street/Mills Avenue. A primary collision factor could not be determined for the vehicle versus bicycle accident. The officer felt the motorist had an unsafe starting movement and the bicyclist was illegally riding in the crosswalk. At the Elm Street/Loma Drive intersection, there have been 2 vehicle versus vehicle accidents and no bicycle accidents for the same time period. There have been no reported pedestrian versus vehicle accidents at either intersection.

Both intersections have student patrols and they appear to be controlling the student pedestrians properly.

Staff also considered redirecting pedestrians from Elm Street/Mills Avenue to Elm Street/Loma Drive in order to satisfy the adult crossing guard warrant. However, staff feels crossing pedestrians at a four-way stop intersection with student patrols is safer than at an uncontrolled street with an adult crossing guard.

The City of Lodi's crossing guard agreement with the LUSD states that the City has a statutory duty to reimburse the School District for costs of employing school crossing guards if the requisite criteria are met. The primary criterion is the data shall be measured against the warrants of the Traffic Manual published and adopted by Caltrans.

## ORDINANCES

STORM DRAINAGE FEES FOR DEVELOP-MENTS WITHIN THE CITY OF LODI

ORD. NO. 1440 ADOPTED

CC-6 CC-46 CC-56 CC-149

Ordinance No. 1440 entitled, "An Ordinance of the Lodi City Council Establishing a Storm Drainage Fee for Developments within the City of Lodi" having been introduced at a regular meeting of the Lodi City Council held November 2, 1988 was brought up for passage on motion of Mayor Pro Tempore Snider, Council Member Hinchman second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Ayes:

Council Members - Hinchman, Olson, Reid, Snider and Pinkerton

(Mayor)

Noes:

Council Members - None

Absent:

Council Members - None

CLOSED SESSION

Mayor Pinkerton adjourned the meeting at approximately 10:08 p.m. to a Closed Session regarding Davenport vs. City of Lodi.

CC-200

The meeting was adjourned at approximately 10:20 p.m.

**ADJOURNMENT** 

ATTEST .

Alice M. Reimche City Clerk

Judy Johnson Deputy\_City Clerk